CITY OF FALLON-CHURCHILL COUNTY FIRE BOARD

CHURCHILL COUNTY, NEVADA 155 No. Taylor Street Fallon, Nevada 89406 (775) 423-5136

(775) 423-0717 Fax

E-mail: manager-jg@churchillcounty.org

****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Fire Station, 20 North Carson Street, Fallon, NV

DATE & TIME: January 10, 2023 at 5:00 p.m.
TYPE OF MEETING: Regular Meeting of the Fire Board

Notes:

- 1. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
- 2. Action will be taken on all agenda items, unless otherwise noted.
- 3. The agenda is a tentative schedule. The City of Fallon-Churchill County Fire Board may act upon agenda items in a different order than is stated in this notice -so as to affect the people's business in the most efficient manner possible.
- 4. The City of Fallon-Churchill County Fire Board may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.
- 5. In the interest of time, the City of Fallon-Churchill County Fire Board reserves the right to impose uniform time limits upon matters devoted to public comment.
- 6. Any statement made by a member of the City of Fallon-Churchill County Fire Board during the public meeting is absolutely privileged.

Agenda:

- 1. Call to Order:
- 2. Verification of the Posting of the Agenda:
- 3. Review and Adoption of Agenda: Action to approve the agenda as submitted or revised.
- 4. Review and Adoption of Minutes:
 - A. Minutes of the regular Fire Board Meeting of December 13, 2022
- 5. Public Comment
- 6. New Business:
 - A. Consideration and Possible Action Re: Membership Report from Elected Fire Board Members, *Cory Tolman and Erik Fain*

- B. Consideration and Possible Action Re: Update on General Fire Department Matters, Jared Dooley, Fire Chief and Alex Haffner, Supervisor of Paid Personnel
- C. Consideration and Possible Action Re: Updates on building progress of new fire engines, Jared Dooley, Fire Chief and Alex Haffner, Supervisor of Paid Personnel
- 7. Review Accounts Payable
- 8. Review Equipment Reports
- 9. Consider Future Agenda Items
- 10. Public Comment

State of Nevada)	
)	SS
County of Churchill)	

I, Julie Guerrero, Secretary to the Fire Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 4th day of January 2023, between the hours of 1:00 p.m. and 3:00 p.m., at the following locations in Churchill County, Nevada and websites:

- 1. Churchill County Administration Building; 155 N. Taylor St., Fallon, NV
- 2. Fire Station, 20 N. Carson St., Fallon, NV 89406
- 3. The Churchill County Website @ www.churchillcountynv.gov

4. The State of Nevada Website @ https://notice.nv.gov/

Secretary, Fire Board

Julie B. Guerrero, who was subscribed and sworn to before me this 4^{th} day of January 2023.

AMY LAWRY

Notary Public - State of Nevada

Appointment Recorded in Churchill County

No: 97-3219-4 - Expires June 1, 2026

Notary Publi

Endnotes:

Disclosures:

*Churchill County is an equal opportunity provider and employer.

Accommodations:

*Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Fallon-Churchill Fire Board, in writing at 155 N. Taylor

Street, Suite 153, Fallon, Nevada 89406, or by calling (775) 423-5136 or the TDD Nevada relay number 711.

Procedures:

*The Schedule of regular meetings of the City of Fallon-Churchill County Fire Board is provided for by Title 2, Chapter 2.08, of the Churchill County Code.

*The public meetings may be conducted according to rules of parliamentary procedure.

*Persons providing public comments will be asked to state their name for the record.

*The Fallon-Churchill Fire Board reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.

Public Records:

*Minutes of the meeting will be produced for approval by the Board at a regular meeting.